

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 23 September 2014

TIME COMMENCED: 5:39 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

**Scott Casas
Randy Hilton
Michael Poff
Marlene Poore
David Thomas**

CITY MANAGER:

Duncan Murray

CITY RECORDER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Jared Bryson, Bryon Saxton, and Barry Burton.

Mayor Long called the meeting to order.

CONSENT AGENDA:

- **Approval of 9-9-14 City Council Work Meeting Minutes:** Add Councilmember Hilton is in favor of green waste recycling.
- **Approval of 9-9-14 City Council Meeting Minutes**
- **Approval of 9-16-14 City Council Work Session Minutes:** Mayor Long suggested tabling these minutes because she would like to add Council Member Thomas comments concerning the snow plow.

Dust Mitigation at the Staker/Parsons Gravel Pit: Duncan said Dak Maxfield will present a power point concerning dust mitigation and what is done in general at Staker/Parsons gravel pit. Then the Mayor will take public comments.

Update to the City's General Plan: Duncan will give an overview of the general plan and then public comments will be taken.

Fire Chief Thomas Graydon Quarterly Report: Chief Graydon will not be in attendance.

Final Payment Request and Change Order for Canyon Meadows Park Pavilion Project
Duncan said Brandon Jones, City Engineer, has reviewed Stacey Enterprise's request for final payment on the Canyon Meadows Park Pavilion Project and recommends payment of \$64,155.40. They have completed all the punch list items and are complete with all the work specified in the contract.

Approval of Municipal Code Online Agreement: Council Member Poff asked if this will be done by Resolution. Council Member Thomas said it depends on how the Council wants to approve. He said there are jurisdictions that approve agreements without a Resolution. Duncan said in the future he will make sure all agreements are by Resolution.

Monthly Budget to Actual Financial Report: Duncan said this includes every expense for the entire month.

Purchase of Weber Basin Water: Council Member Hilton said on the web-site someone commented and said they would like public comments. Council Member Poore said she collected some information from Weber Basin. She reported that in 2011 the City paid \$50,000 and in 2012 \$50,469 more than they needed to. She said this is money that was lost. She is very cautious about buying excess. She would suggest tabling. Council Member Thomas asked if Brandon will be in attendance. Duncan said Brandon will not be in attendance. He referred to Brandon's memo of 23 September 2014 concerning the amount of District II water that is left. Council Member Poore would like Brandon to be in attendance before a decision is made because he was going to collect information from the State.

Approval of the General Plan: Duncan said the Planning Commission will be meeting this Thursday, if there are any changes. Council Member Poff would anticipate moving forward.

Country Fair Days: Duncan said we are still waiting on some financial information. Council Member Hilton suggested waiting to report until all figures are in. Council Member Poff said the numbers are far off. Council Member Thomas suggested having the chairpersons attend when the report is given, so they can present them with something. Duncan will check to see what has been given, as a token of appreciation, in the past.

Work meeting adjourned at 6:00 p.m.

APPROVED: _____ **Date**
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____ **City Recorder: Tom Smith**